

EUROPEAN UNION



COMMITTEE OF THE REGIONS

Brussels, 24 January 2002

42nd PLENARY SESSION OF THE COMMITTEE OF THE REGIONS

DRAFT AGENDA

Paul-Henri Spaak (European Parliament)

Room 3C50

Wednesday, 6 February 2002, 9 a.m. to 10 a.m., 3.30 p.m. to 5.30 p.m. and 7.30 p.m. to 8.30 p.m.

Wednesday, 6 February 2002

9 a.m. OPENING OF THE SESSION

1. Installation of the interim Bureau by the interim president
2. Installation-in-office of the Committee
3. Adoption of the agenda (CdR 449/2001) (for adoption)
4. Minutes of the plenary session of 14-15 November 2001 (CdR 435/2001)
(for information)
5. Speech by the interim president
6. Adoption of the electoral rules

10 a.m. ADJOURNMENT

3.30 p.m. RESUMPTION OF PROCEEDINGS

7. Election of the president and the first vice-president
8. Election of the fourteen vice-presidents, the other Bureau members and
the chairmen of the political groups as members of the Bureau
9. Statement by the newly elected president

5.30 p.m. ADJOURNMENT

7.30 p.m.

RESUMPTION OF PROCEEDINGS

10. New remits and membership of CoR commissions (R/CdR 448/2001 item 7) (for decision)
11. Setting up of an ad hoc commission to amend the CoR's RP (R/CdR 448/2001 item 8) (for decision)
12. Appointment of a rapporteur-general (Rule 40.2 of the RP) (for information)
13. Any other business
14. Date of the next plenary session

8.30 p.m.

CLOSE OF THE PLENARY SESSION

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